

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI

SEPTEMBER 17, 2013

Be it remembered that the regular meeting of the Tupelo City Council was held in the Council Chambers at the City Hall Building on Tuesday, September 17, 2013, at 6:00 p.m. with the following in attendance: Council Members Markel Whittington, Lynn Bryan, Jim Newell, Nettie Y. Davis, Buddy Palmer, Mike Bryan and Willie Jennings; City Attorney John S. Hill; and Glenda Muse, Clerk of the Council.

The invocation was led by Rev. Jeffery Gladney, Pastor of Little Red Oak M. B. Church, followed by the Pledge of Allegiance led by Councilman Jim Newell.

IN THE MATTER OF CALLING THE MEETING TO ORDER

President Davis called the regular City Council meeting to order at 6:00 p.m.

IN THE MATTER OF CONFIRMATION OR
AMENDMENT OF AGENDA AND AGENDA ORDER

Upon a motion by Councilman M. Bryan, seconded by Councilman Newell, the council voted unanimously to confirm the agenda and agenda order, amended as follows:

ADD:	#7.2.A	Appointment of Interim Department Head
ADD:	#7.23	Review/Approve Acceptance of FAA Grant
ADD:		Executive Session

4. PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

IN THE MATTER OF RECOGNITION OF BOY/GIRL SCOUTS

No scouts were present for recognition.

IN THE MATTER OF RECOGNITION OF CITY EMPLOYEES

Mayor Shelton presented Certificates of Appreciation to the following city employees for their years of dedicated service to the community:

Linda Eliff	Convention & Visitors Bureau	20 years
Richard Alred	Tupelo Fire Department	20 years
Jimmy Avery	Tupelo Fire Department	25 years
David Lee	Tupelo Fire Department	15 years
William Wardlow	Tupelo Fire Department	20 years

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IN THE MATTER OF PROCLAMATION IN RECOGNITION OF
“CONSTITUTION WEEK”

Alice Jennings, Regent of the Mary Stuart Chapter of the Mississippi Daughters of the American Revolution, accepted a proclamation from Mayor Jason Shelton proclaiming the week of September 17 through September 23, 2013 as “Constitution Week” in the city and encouraging all citizens to reaffirm the ideals of the Constitution by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties. September 17, 2013, marks the two-hundred and twenty-sixth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention.

IN THE MATTER OF PROCLAMATION IN RECOGNITION OF “IT CAN WAIT”
CAMPAIGN

Mayor Shelton next presented a Proclamation to Mr. Billy Harbor, representative of AT&T, which addressed the unsafe habit of texting while driving. Ninety-eight percent of American commuters know sending a text or email while driving is not safe, but nearly 50 percent of commuters text while behind the wheel. This action jeopardizes not only the driver’s safety but the safety of passengers, pedestrians, and other drivers. The Proclamation recognizes “Drive 4 Pledges Day – September 19, 2013” as signifying a commitment to never text and drive.

IN THE MATTER OF PUBLIC RECOGNITIONS

The following public recognitions were made by City Council members:

Nettie Davis – Made announcement regarding Mission Mississippi Breakfast to be held at All Saints Episcopal Church on Thursday, September 19, 2013, beginning at 7:00 a.m.

Lynn Bryan – Congratulated Jason Harris, Principal of Tupelo High School, for having received an “A” rating from the Mississippi Department of Education.

Mike Bryan – Recognized Mr. Brock English, Principal of Lawndale Elementary School, for also having received an “A” rating for that school from the Mississippi Department of Education.

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IN THE MATTER OF MAYOR'S REPORT

Following are highlights of Mayor Shelton's report:

Recognized and congratulated the Tupelo Public School District for recently receiving a "B" accreditation from the Mississippi Department of Education. He particularly recognized Lawndale Elementary and Tupelo High School for earning an "A" rating. Jason Harris, Principal of Tupelo High School, Diana Ezell, Assistant Superintendent of the Tupelo Public School District, and Brock English, Principal of Lawndale Elementary School were present and given an ovation by the audience.

The Tupelo Public School District Staff Appreciation event was a great success with a great turnout. He thanked the Department of Parks and Recreation for sponsoring the "Touch a Truck" event and all the other departments that participated in that program. The Police Athletic League had inflatables and games for the children; Tupelo Public Works Department and the Tupelo Development Services helped in planning the event. Municipal Court Director Larry Montgomery coordinated clean-up efforts. Volunteers from the Tupelo Rotary Club and the Girl Scouts stepped in as well without even being asked.

The 'Up, Up and Away Festival' at Ballard Park this past weekend was a big success as well. A group of more than forty people came from the Jackson, Tennessee, area.

Personal thanks were extended to Sgt. Michael Russell and Don Bennett from PAL, Michael Gibson and Don Lewis, Director of the Tupelo Parks and Recreation Department, and Clay Richey from Richey Sports for their work on the Ezelle Memorial Tournament at Ballard Park this past weekend. A total of \$20,000 was raised towards Cole Ezelle's college fund.

Mayor Shelton expressed appreciation to Leslie Pearman and everyone with Tupelo Aviation for having been asked to participate in the Petals for Patriots event. This event is part of the Aviation Expo and benefits the USMC Wounded Warrior Project.

On Friday, September 20, 2013, "Tupelo Reads" will host a 7:30 p.m. showing of the movie, "My Dog Skip" at Fairpark in front of City Hall. The final event of the 2013 "Tupelo Reads" program will be held on Wednesday, September 25, 2013, at 11:30 a.m. at the Lee County Library and will feature former Governor William Winter as guest speaker.

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On Tuesday, September 24, 2013, a media event will be held to officially UNLOCK the front doors of City Hall to Fairpark.

Mayor Shelton announced that he was working on another housing summit scheduled for the near future as well as working on putting together a fitness summit on creating more free public fitness opportunities through the Healthy Task Force Initiative.

Fire Chief Thomas Walker and Rob Edwards were given thanks for planning the 911 Memorial Service held at Fire Station #1.

Finally, Mayor Shelton thanked Councilman Buddy Palmer for working out a compromise to get the city budget for the 2014 Fiscal Year approved. He stated it was his sincere hope that everyone can continue to work together on these type matters.

(President Davis then closed the regular meeting and opened the Public Agenda.)

5. PUBLIC AGENDA

5.1 PUBLIC HEARINGS

5.1.A LISTING OF LOT MOWING OF PROPERTIES

One property owner appeared to speak but it was determined her property had already been mowed and was not a part of the list.

(President Davis then closed the Public Agenda and the council returned to regular session.)

6. ACTION AGENDA

IN THE MATTER OF REVIEW/APPROVE CITY OF TUPELO DEVELOPMENT CODE

This item had been tabled September 3, 2013, and Councilman L. Bryan moved to bring it off the table; the motion was seconded by Councilman Palmer with vote being as follows:

VOTING AYE: L. Bryan, Newell, Davis, Palmer, Jennings
VOTING NAY: Whittington, M. Bryan

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Councilman Palmer moved to approve the City of Tupelo Development Code, and the motion was seconded by Councilman L. Bryan. Councilman Newell moved to suspend the rules

and allow two speakers, Mr. Hoyt Sheffield and Mr. Rudy Dossett, to speak before the council. The motion was seconded by Councilman Jennings with vote being as follows:

VOTING AYE: Whittington, Newell, Davis, M. Bryan, Jennings
VOTING NAY: L. Bryan, Palmer

Mr. Hoyt Sheffield came forward and again voiced his objection to the approval of the Code due to the fact that used car dealers in the past, including his, had been denied relocating to this particular Barnes Crossing area. Mr. Dossett came forward and said he had only one question concerning city utilities having been installed on the property in question. However, legal counsel advised this was out of order and no city employee or council member had any responsibility to answer and no one responded to Mr. Dossett's question. Councilman Newell, Councilman Jennings and Pat Falkner of the Development Services Department all made comments regarding this issue.

After a rather lengthy discussion, Councilman Jennings moved to table the matter once again; the motion was seconded by Councilman M. Bryan, with vote being as follows:

VOTING AYE: Whittington, Newell, M. Bryan, Jennings
VOTING NAY: L. Bryan, Davis, Palmer

The motion passed to table the matter.

IN THE MATTER OF REVIEW/APPROVE NEW CITY ZONING MAP

This item was tabled on August 20, 2013, and will remain on the table at this time.

7. ROUTINE AGENDA

IN THE MATTER OF REVIEW/APPROVE MINUTES OF CITY COUNCIL MEETINGS

Upon a motion by Councilman Newell, seconded by Councilman Palmer, the council voted unanimously to approve the minutes of the City Council meetings of August 27, 2013, August 29, 2013 and September 3, 2013, with the exception of

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abstention by Councilman Jennings on the minutes of the regular meeting of September 3, 2013, since he was not present at that meeting.

IN THE MATTER OF REVIEW/APPROVE MINUTES OF SPECIAL CALL CITY COUNCIL MEETING

Upon a motion by Councilman Palmer, seconded by Councilman Newell, the council voted as follows to approve the minutes of the special call meeting of Tuesday, September 10, 2013, adopting the City of Tupelo budget:

VOTING AYE: Whittington, L. Bryan, Newell, Davis, Palmer, Jennings
VOTING NAY: M. Bryan

IN THE MATTER OF REVIEW/PAY BILLS

Upon a motion by Councilman L. Bryan, seconded by Councilman Jennings, the council voted unanimously to approve payment of the following checks, bills having been reviewed at 4:30 p.m. by Council Members Whittington, L. Bryan, Newell, Davis, Palmer and Jennings:

Check Nos. 114132 through 114542 (Pool Cash Fund)
Electronic transfers as shown on the face of the docket
Invoices as shown on the face of the docket
Requests made by AFLAC to reimburse employees under Flex-One Plan
as shown on the face of the docket

IN THE MATTER OF APPOINTMENT OF INTERIM DEPARTMENT HEAD

Due to the retirement of Sid Russell, Director of the Tupelo Public Works Department, Mayor Shelton had requested the approval of the City Council to appoint Mr. Chuck Williams as the Acting Interim Director of that department, effective Tuesday, September 17, 2013. Upon a motion by Councilman M. Bryan, seconded by Councilman Palmer, the council voted unanimously to approve this request and appoint Mr. Williams as Interim Director of the Public Works Department, effective Tuesday, September 17, 2013. A copy of his bio is attached to these minutes as **APPENDIX A.**

IN THE MATTER OF REVIEW/APPROVE 2013 JUSTICE ASSISTANCE GRANT AWARD

By memorandum dated September 11, 2013, Terri Blissard, Grant Administrator, notified the Mayor and City Council that the City of Tupelo had been awarded a 2013

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Justice Assistance Grant in the amount of \$14,380. This grant award will be shared by the Tupelo Police Department and the Lee County Sheriff's Department and will be used to purchase equipment for officers.

The City of Tupelo is the designated administrator for the grant this year, so all purchasing will be handled by the Tupelo Police Department. Equipment purchased on behalf of the Sheriff's office will be turned over to Lee County as surplus items.

Upon a motion by Councilman Jennings, seconded by Councilman Whittington, the council voted unanimously to accept this grant in the amount of \$14,380 from the Department of Justice.

IN THE MATTER OF REVIEW/APPROVE LIST OF SURPLUS FIXED ASSETS

Upon a motion by Councilman Jennings, seconded by Councilman Newell, the council voted unanimously to approve a list of surplus fixed assets and that they be removed from the City of Tupelo fixed asset listing. These items are outdated and no longer useful and will be used for parts. A copy of the items is attached to these minutes and incorporated herein as **APPENDIX B.**

IN THE MATTER OF REVIEW/APPROVE FY 2014 PETTY CASH ACCOUNTS

Upon a motion by Councilman M. Bryan, seconded by Councilman Palmer, the council voted unanimously to approve a listing of FY 2014 petty cash accounts as submitted by City Clerk Kim Hanna. A copy of the listing of each department is attached hereto as **APPENDIX C.**

**IN THE MATTER OF REVIEW/APPROVE NORTH MISS. NARCOTICS UNIT
INTERLOCAL AGREEMENT BETWEEN CITY OF TUPELO AND VARIOUS
OTHER ENTITIES**

Upon a motion by Council Member Whittington, seconded by Council Member M. Bryan, the council voted unanimously to approve an Interlocal Agreement for 2013-2014 between the North Mississippi Narcotics Unit and the City of Tupelo. This agreement, effective October 1, 2013, is made by the Governing Authorities of the Cities of Tupelo, Pontotoc, Amory, Baldwyn, Booneville, Fulton, and Okolona, the Chiefs of Police in the cities of Tupelo, Pontotoc, Amory, Baldwyn, Booneville, Fulton, and Okolona; and the Boards of Supervisors of the Counties of Lee, Chickasaw, Monroe, Itawamba, Pontotoc, Prentiss, and Tishomingo; and the Sheriffs of the Counties of Chickasaw, Monroe, Pontotoc, Lee, Itawamba, Prentiss, and Tishomingo. An executed copy of this agreement setting forth all responsibilities is attached hereto and

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incorporated herein as **APPENDIX D.**

**IN THE MATTER OF REVIEW/APPROVE RESOLUTION AUTHORIZING
UNMARKED POLICE VEHICLES (NORTH MISS. NARCOTICS UNIT)**

Upon a motion by Councilman M. Bryan, seconded by Councilman Jennings, the council voted unanimously to approve a resolution providing, under Section 25-1-87, Miss. Code of 1972, Annotated, that the governing authorities of any municipality may authorize the use of

specified, unmarked police vehicles when identifying marks would hinder official criminal investigations by the police. Since the Tupelo Police Department serves as host agency for the North Mississippi Narcotics Unit, Tupelo Police Chief Tony Carlton had presented a resolution to the City Council seeking approval to declare certain listed vehicles as approved for use as unmarked police vehicles by the NMNU.

An executed copy of this resolution listing said vehicles is attached hereto and made a part of these minutes as **APPENDIX E.**

**IN THE MATTER OF REVIEW/APPROVE RESOLUTION AUTHORIZING
UNMARKED POLICE VEHICLES (TUPELO POLICE DEPARTMENT)**

Upon a motion by Councilman M. Bryan, seconded by Councilman Whittington, the council voted unanimously to approve a resolution providing, under Section 25-1-87, Miss. Code of 1972, Annotated, that the governing authorities of any municipality may authorize the use of specified, unmarked police vehicles when identifying marks would hinder official criminal investigations by the police. The Tupelo Police Department is a municipal law enforcement agency in Lee County, Mississippi, and the Department does use specified unmarked vehicles in instances where such identifying marks will hinder official investigations. These vehicles are used in surveillance and apprehension of criminal offenders. An executed copy of this resolution listing said vehicles is attached hereto and made a part of these minutes as **APPENDIX F.**

**IN THE MATTER OF REVIEW/APPROVE NONCOMPENSATED SPECIAL
CONTRACT BETWEEN MISSISSIPPI BUREAU OF NARCOTICS AND AGENT
CHRISTOPHER WAYNE BROWN**

Upon a motion by Councilman Whittington, seconded by Councilman Newell, the council voted unanimously to approve a Noncompensated Special Contract Agent Contract between the Director of the Mississippi Bureau of Narcotics and Christopher Wayne Brown, Noncompensated Special Contract Agent. Under the terms of this

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contract, this agent will be assigned duties and have authority to act in cases related to drug investigations with the Mississippi Bureau of Narcotics only. This agent is a regular full-time employee of the Tupelo Police Department, with entitlement to all rights, benefits, privileges and responsibilities in line with that employment. The term of this contract is for one year commencing on July 1, 2013 and shall terminate on June 30, 2014. A copy of said contract outlining full particulars of the agent's duties is attached hereto and made a part of these minutes as **APPENDIX G.**

**IN THE MATTER OF REVIEW/ACCEPT MINUTES OF TUPELO
REDEVELOPMENT AGENCY MEETING**

Upon a motion by Councilman M. Bryan, seconded by Councilman Palmer, the council voted unanimously to accept the minutes of the Tupelo Redevelopment Agency meeting of June 27, 2013, a copy being attached to these minutes as **APPENDIX H.**

**IN THE MATTER OF REVIEW/ACCEPT MINUTES OF TUPELO MAJOR
THOROUGHFARE PROGRAM**

Upon a motion by Councilman Whittington, seconded by Councilman Palmer, the council voted unanimously to accept the minutes of the Tupelo Major Thoroughfare Program meeting of August 12, 2013, a copy being attached to these minutes as **APPENDIX I.**

**IN THE MATTER OF REVIEW/APPROVE LISTING OF LOT MOWINGS OF
PROPERTIES**

Councilman Newell moved to approve a listing of lot mowings submitted by the Department of Development Services as being in such a state of uncleanness as to be a menace to public health, safety and welfare of the community, thereby authorizing the department to proceed with mowing of these properties. The motion was seconded by Councilman L. Bryan and unanimously passed by a vote of the council. A public hearing had been conducted earlier in the meeting. Only one individual appeared to address the issue but it was determined that the lot had been mowed and already removed from the listing. A copy of the list is attached hereto and incorporated into these minutes as **APPENDIX J.**

**IN THE MATTER OF REVIEW/APPROVE REQUEST FOR GRANT FUNDS FROM
WILEMON ACRES NEIGHBORHOOD ASSOCIATION**

Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously to approve a request for grant funds in the amount of

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\$2,000.00 for the Wilemon Acres Neighborhood Association.

**IN THE MATTER OF REVIEW/APPROVE REQUEST FOR GRANT FUNDS FOR LEE
ACRES NEIGHBORHOOD ASSOCIATION**

Upon a motion by Councilman Jennings, seconded by Councilman Newell, the council voted unanimously to approve a grant request in the amount of \$2,983.16 for the Lee Acres Neighborhood Association.

**IN THE MATTER OF REVIEW/APPROVE REQUEST FOR GRANT FUNDS FOR
PRESLEY HEIGHTS NEIGHBORHOOD ASSOCIATION**

Upon a motion by Councilman Palmer, seconded by Councilman Jennings, the council voted unanimously to approve a grant request in the amount of \$3,000.00 for the Presley Heights Neighborhood Association.

**IN THE MATTER OF REVIEW/APPROVE REQUEST FOR GRANT FUNDS FOR
MILL VILLAGE NEIGHBORHOOD ASSOCIATION**

Upon a motion by Councilman Newell, seconded by Councilman Whittington, the council voted unanimously to approve a grant request in the amount of \$3,000.00 for the Mill Village Neighborhood Association.

**IN THE MATTER OF REVIEW/APPROVE REQUEST FOR GRANT FUNDS FOR
HAVEN ACRES NEIGHBORHOOD ASSOCIATION**

This item had been tabled at the September 3, 2013, meeting; therefore, upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously to bring it off the table at this time.

Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously to deny this request for grant funds at this time.

**IN THE MATTER OF REVIEW/APPROVE REQUEST FOR GRANT FUNDS FOR
HAVEN ACRES NEIGHBORHOOD ASSOCIATION**

Upon a motion by Councilman Jennings and a second by Councilman Whittington, the council voted unanimously to approve a grant request in the amount of \$2,345.00 for the Haven Acres Neighborhood Association.

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**IN THE MATTER OF REVIEW/APPROVE ESTIMATE/FEE PROPOSAL FOR
ENGINEERING SERVICES RELATED TO DEVELOPMENT OF DOWNTOWN
QUIET ZONES ALONG RAILROADS**

This item had been on the table since May 21, 2013.

Upon a motion by Councilman Palmer, seconded by Councilman M. Bryan, the council voted as follows to bring the matter off the table at this time:

VOTING AYE: L. Bryan, Newell, Davis, Palmer, M. Bryan, Jennings
VOTING NAY: Whittington

Councilman Palmer moved to postpone this item indefinitely; the motion was seconded by Councilman Newell and unanimously approved by a vote of the council.

IN THE MATTER OF REVIEW/APPROVE RESOLUTION AUTHORIZING AND DIRECTING (0%) INCREASE IN BENEFITS FOR FIREMEN'S AND POLICEMEN'S DISABILITY AND RELIEF FUND

Councilman Newell moved to approve a Resolution of the City Council of the City of Tupelo, Mississippi, Authorizing and Directing There Be a Zero Percent (0) Increase in the Benefits for All Members and Beneficiaries Receiving Retired Relief or Disability Relief Benefits From the Firemen's and Policemen's Disability and Relief Fund. The motion was seconded by Councilman Jennings with vote of the council being as follows:

VOTING AYE: L. Bryan, Newell, Davis, M. Mike, Jennings
VOTING NAY: Whittington, Palmer

A copy of the executed Resolution is attached hereto as **APPENDIX K.**

IN THE MATTER OF REVIEW/ACCEPT MINUTES OF PLANNING COMMITTEE MEETING

Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously to accept the minutes of the Planning Committee of September 9, 2013, as to Item 2 only. Item 1 is on the Study Agenda for action at the next City Council meeting. A copy of the minutes is attached hereto and made a part of these minutes as **APPENDIX L.**

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IN THE MATTER OF REVIEW/ADOPT ORDINANCE ALLOWING TUPELO WATER & LIGHT DEPARTMENT TO INCREASE ELECTRIC RATES ACCORDING TO TENNESSEE VALLEY AUTHORITY INCREASE

By letter dated September 11, 2013, addressed to the Mayor and City Council, Johnny Timmons, Manager of the Tupelo Water & Light Department, advised that Tennessee Valley Authority will increase the current total non-fuel electric rates by 2.63% effective October 1, 2013. As a result, Mr. Timmons has presented an Amendment to Ordinance Adopted July 1, 1997, and Amended September 19, 2006, March 4, 2008, March 8, 2011, and October 21, 2011,

Prescribing and Fixing Rates for Electric Power Furnished to Consumers of the City of Tupelo, Mississippi, for the council's consideration.

Upon a motion by Councilman L. Bryan, seconded by Councilman Palmer, the council voted unanimously to adopt this Ordinance as presented by Mr. Timmons. An executed copy of the same is attached hereto and incorporated into these minutes as **APPENDIX M.**

IN THE MATTER OF REVIEW/APPROVE ACCEPTANCE OF FAA GRANT

Upon a motion by Councilman Whittington, seconded by Councilman Jennings, the council voted unanimously to accept an Offer from the Federal Aviation Administration to pay 95% of the allowable costs incurred in accomplishing the project consisting of the following at the Tupelo Regional Airport:

Project No. 3-28-0070-038-2013 – Acquire emergency generator; improve
perimeter fencing; conduct Wildlife
Hazard Management Plan

The maximum obligation of the United States payable under this offer is \$144,773.00...\$121,018.00 for airport development and \$23,755.00 for planning. An executed copy of the Offer is attached to these minutes and incorporated herein as **APPENDIX N.**

8. STUDY AGENDA

IN THE MATTER OF REVIEW/DISCUSS NEW FEES FOR AQUATIC CENTER

At the request of Councilmen Whittington and M. Bryan, this item will be moved to the next agenda.

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IN THE MATTER OF REVIEW/DISCUSS ORDINANCE AMENDING THE **TRANSCIENT VENDOR ORDINANCE**

At the request of Councilmen Whittington and Newell, this item will be moved to the next agenda.

IN THE MATTER OF REVIEW/DISCUSS ORDINANCE RE-ZONING PROPERTY **AND AMENDING OFFICIAL ZONING MAP (2235 WEST MAIN STREET)**

At the request of Councilmen M. Bryan and Newell, this item will be moved to the next agenda.

IN THE MATTER OF REVIEW/DISCUSS REQUEST FOR RELEASE OF LISPENDENS ON PROPERTY LOCATED AT 1612 FORREST STREET

At the request of Councilmen M. Bryan and Whittington, this item will be moved to the next agenda.

9. EXECUTIVE SESSION

IN THE MATTER OF EXECUTIVE SESSION

Upon a motion by Councilman M. Bryan and seconded by Councilman Newell, the council voted unanimously to close the regular meeting to determine the need for an executive session.

Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously to go into executive session for the purpose of discussion of negotiating an expansion of existing industry or business.

Upon a motion by Councilman M. Bryan, seconded by Councilman Whittington, the council voted unanimously to come out of executive session and return to regular meeting with no action to be taken.

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IN THE MATTER OF ADJOURNMENT

There being no further business to come before the council, upon a motion by Councilman Palmer, seconded by Councilman M. Bryan, the council voted unanimously to adjourn the regular meeting at 8:45 p.m.

PRESIDENT

ATTEST:

CLERK OF THE COUNCIL

APPROVED:

MAYOR